

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury  
Annapolis, Maryland  
410-260-7335  
FAX 410-974-5240

Parris N. Glendening  
*Governor*  
William Donald Schaefer  
*Comptroller*  
Nancy K. Kopp  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, September 04, 2002

04-Sep-02  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	REV DENV	Garrett	A.L.L.Construction, Inc.	Construction Contract - Kitzmiller Coal Mine - Waste Stabilization. Cost: \$1,483,000.
action: Approved discussion: No Doc. No. 001B3900095				
2-C	DENV	Caroline	R. D. Merideth General Contractors	Construction Contract - Denton District Court - Renovation of Clerks' Area. Cost: \$264,000.
action: Approved discussion: No Doc. No. 001B2901030				
3-C	HCD/MHT	Calvert	Certified Maintenance Co., Inc.	Construction Contract - Jefferson Patterson Park and Museum - Construct an Addition to and Renovate the Visitors Center. Cost: \$987,000.
action: Approved discussion: yes Doc. No. 001B3900160				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C	DGS	Various	A. C. Schultes of Maryland, Inc.	Construction Contract - Exploratory Well Drilling Services and the construction of two deep wells (Calvert and Charles). Cost: \$249,300.
action:	Approved	discussion:	No	Doc. No. 001B3900122
5-C	HCD/MHT	Calvert	Asher Construction, Inc.	Construction Contract - Jefferson Patterson Park & Museum - Upgrade of Existing Roads. Cost: \$1,530,072.
action:	Approved	discussion:	yes	Doc. No. 001B3900130 single bid received
6-AE	DGS	Statewide	-	Construction Contract - Professional Services Agreement to Provide A/E Services for Multiple Construction Projects with Fees Greater than \$25,000 and less than \$200,000. Individual projects may not exceed \$200,000. The amount awarded to any one firm cannot exceed \$500,000. Total Cost: \$3,000,000 (estimated)
action:	Approved	discussion:	No	Doc. No.
			HLM Design	001B3900069
			Morris & Ritchie Associates, Inc.	001B3900070
			Gant Hart Brunnett, Architects, Inc.	001B3900071
			Colimore Gallow, Architects, Inc.	001B3900072
			Davis, Bowen & Friedel, Inc.	001B3900073
			Amos, Bailey, Arnold & Associates, Inc.	001B3900074

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
7-M	DGS	Statewide	-		Maintenance Contract - Landscaping services and related work. Term - 3 years - Cost: Individual project may not exceed - \$200,000. Firms may be awarded more than one project - The total of projects awarded to any firm for all regions may not exceed \$1,350,000.	
action:	withdrawn	discussion:	yes	Doc. No.		
			Cloverleaf and H. F. Huber &	001B3900116	Central Region - Eastern/Southern - Western Region	\$1,500,000.00
			Cloverleaf and H. F. Huber &	001B3900108	Central Region - Eastern/Southern - Western Region	\$1,200,000.00
8-M	DGS	Anne Arundel	American Amplifier, Inc.		Maintenance Contract - Replace Senate Chamber Sound System. Cost: \$113,000.	
action:	Approved	discussion:	No	Doc. No.	001B3900140	
9-M	HMH	Baltimore City	Abacus Corporation		Maintenance Contract - Renewal - Walter P. Carter Center - Uniformed Guard Services - 1/1/03-12/31/03. Cost: \$364,264.16 (1 year)	
action:	Approved	discussion:	No	Doc. No.		
10-M	DJJ	Baltimore City	WW Contractors, Inc.		Maintenance Contract - Baltimore City Juvenile Justice Center - Comprehensive Building Maintenance and Housekeeping Services - Term: 5 years - Cost: \$5,792,909.91	
action:	Approved	discussion:	No	Doc. No.	001B3900170	
11-M	DGS	Baltimore	Abacus Corporation		Maintenance Contract - Essex/Rosedale DC/MSD - Uniformed Guard Service - Term: 9/1/02-8/31/05. Cost: \$223,644.30.	
action:	Approved	discussion:	yes	Doc. No.	001B2901054	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-E action: Approved	DJJ discussion: No	Baltimore City Doc. No. 001P3900035	State Use Industries	Equipment Contract - Office Furniture - Cost: \$175,182.36.
13-E action: Approved	SMHEC discussion: No	St. Mary's Doc. No. 001P3900037	State Use Industries	Equipment Contract - Classroom Furniture - Cost: \$244,550.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-RP	AGAR	Various	Various	Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of agricultural preservation easements.	
action: Approved	discussion: yes	Doc. No.			
		Baltimore	Leonard J. Drennan	77.18 AC	\$270,130.00
		Caroline	Scott and Jill Youse	54.2323 acres	\$54,234.30
		Caroline	Mary Sue Andrew	75.52 acres	\$64,192.00
		Caroline	Aaron P. Willis	74.5 acres	\$57,737.50
		Carroll	Donald Lippy/Lippy Brothers, Inc.	119.14 acres	\$444,153.92
		Carroll	Myron R and Laura J. Frock	65.0215 acres	\$232,155.00
		Carroll	Donald Lippy/Lippy Brothers, Inc.	127.14 acres	\$495,846.00
		Carroll	Robert L. Devilbiss	112.94 acres	\$203,292.00
		Carroll	Donald Ray and Caroline S. Warehime	47.414 acres	\$89,635.00
		Cecil	Earl Jr. and Redia A. Carney	91.2397 acres	\$127,735.58
		Cecil	Sandy Bottom Preserve Lot 3	80.8 acres	\$121,200.00
		Garrett	Stanley E and Eloise F. Harsh	87.3 acres	\$55,912.00
		Harford	John T. and Helen Louise Webb	78.337 acres	\$235,011.00
		Kent	David W. and Dawn M. Lovett	104.5 acres	\$137,940.00
		Kent	David and Eileen Smack	81.466 acres	\$488,796.00
		Kent	Thomas and Deborah B. Guthrie	105 acres	\$147,000.00
		Queen Anne's	Bruce B. and Mary-Jo Bagley	31.582 acres	\$66,270.33
		Somerset	S. Langford Anderson	120.8 acres	\$120,800.00
		Talbot	Paul Blades	112 acres	\$165,200.00
		Cecil	Sandy Bottom Preserve Lot 4	91.1 acres	\$136,650.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-RP	DNR	Somerset	Sustainable Conservation, Inc. (a corporate entity of The Conservation Fund).	Property - Approval to purchase 40.43 acres (formerly belonged to Chesapeake Forest). Cost: \$37,000.
action:	Approved	discussion: No	Doc. No.	
16-RP	AGR	St. Mary's	Philip Sr. and Jane L. Hayden	Property - Agricultural Land Preservation Foundation - Subsequent survey revealed an increase of 28.21 acres. Cost: \$115,011.58 (13RP-DGS-8/29/01)
action:	Approved	discussion: yes	Doc. No.	
17-RP	MORG	Baltimore City	Roland Park Company	Property - Approval to enter into condemnation proceedings for the purpose of extinguishing certain easement rights at the former Pentridge Apartments.
action:	Approved	discussion: yes	Doc. No.	
18-L	MSP	Anne Arundel	Delaware Airport IX, LLC	Lease - Renewal and Additional - Office - 5 years - Annual Rent: \$136,612.14.
action:	Approved	discussion: No	Doc. No.	
19-L	HMH	Baltimore City	The Chimes, Inc	Lease - Renewal - Group Home - 5 years - Annual Revenue: \$1.
action:	Approved	discussion: No	Doc. No.	
20-L	EDUC	Baltimore City	Greenwald & Company, Inc. T/A Arrow Parking	Lease - Additional Parking - 3 spaces - 2 years 6 months - Annual Rent: \$4,932.
action:	Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-L	DJJ	Baltimore	Towson Station, LLC	Lease - Additional/renegotiation - Office - 9 years 8 1/2 months with one five-year option renewal . Annual Rent: \$151,693.50.
action:	Approved	discussion: No	Doc. No.	
22-L	MSP	Baltimore	Pikesville Plaza Building Company	Lease - Additional - Office - 5 years with one 5-year renewal option. Incorporates four parking spaces. Annual Rent: \$26,062.25.
action:	Approved	discussion: No	Doc. No.	
23-L	DAAT	Frederick	Board of County Commissioners of Frederick County	Lease - Renewal - Office - 1 year(due to growth the County has requested the agency to relocate - Short term lease will provide time to procure new lease) - Annual Rent: \$78,434.07
action:	Approved	discussion: No	Doc. No.	
24-L	AGR	St. Mary's	Wally's Excavating	Lease - Renewal - Office, Repair Shop and Storage - 5 years - Annual Rent: \$23,280.
action:	Approved	discussion: No	Doc. No.	
25-L	HMH	Washington	Hospice of Washington County	Lease - Western Maryland Hospital Center - North wing - Administrative Offices/Hospice Care - 3 years with 3 one-year renewal options. - Annual Revenue: \$1.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
26-CGL	BPW	Various	Various	Grant - Approval of Capital Project Grant Agreements. Total of Grants: \$2,970,000.	
action: Approved	discussion: No	Doc. No.			
		Montgomery		Maryland Consolidated Capital Bond Loan - Takoma Park Community Learning Center Loan of 2002.	\$1,000,000.00
		Montgomery		Maryland Consolidated Capital Bond Loan - Takoma Park Community Learning Center Loan of 2002.	\$500,000.00
		Calvert		Chesapeake Beach Railway Trail Loan of 2001	\$250,000.00
		Baltimore City		Maryland Consolidated Capital Bond Loan - Bon Secours Baltimore Health System Grant of 2002.	\$970,000.00
27-CGL	BPW	Various	Various	Grant - Approval of Certification of Matching Funds - Total state Grant: \$32,650,000.	
action: Approved	discussion: No	Doc. No.			
		Montgomery		Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 2001.	\$28,000,000.00
		Montgomery		Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 2002.	\$3,000,000.00
		Worcester		Maryland Consolidated Capital Bond Loan- Atlantic General Hospital Loan of 2002.	\$750,000.00
		Dorchester		Maryland Consolidated Capital Bond Loan - Dorchester General Hospital Loan of 2002	\$500,000.00
		Baltimore		Perry Hall Mansion Loan of 2001.	\$400,000.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Frederick	N/A	Grant - Certification of matching funds and approval of reimbursement to the grant recipient. State Grant: \$200,000. Amount of Reimbursement: \$200,000.
action: Approved	discussion: No	Doc. No.		
	Frederick			House Hospice Loan of 2001 - \$200,000.00
29-CGL	BPW	Somerset	George Thomas Calamaras	Grant - J. Millard Tawes Library Foundation Loan of 1997 - now known as Crisfield Heritage Foundation, Inc. request approval for the sale and conveyance of title to the property and improvements located at 25 Asbury Avenue, Crisfield. Consideration: \$135,000. The Board is also requested to approve a payback plan with the Crisfield Heritage Foundation Inc.
action: Approved	discussion: yes	Doc. No.		Vote: 2-0-1; Comptroller abstained Approved, subject to the Foundation and State agencies returning to the Board for approval of a plan of how all or part of the bond grant should be repaid.
30-CGL	BPW	Allegany	Various	Grant - Capital Appropriations (Fiscal Year 2002) Allegany County Public Works Capital Equipment Loan of 2001 - Purchase heavy equipment - State Share: \$78,582
action: Approved	discussion: No	Doc. No.		
31-CGL	BPW	Anne Arundel	Various	Grant - General Construction Loan of 1987 for Preservation Keep - Historic Annapolis, Inc. - Annapolis History Center Renovations. State Share: \$174,745.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	BPW	Baltimore City	Various	Grant - Ivy Family Support Center Loan of 2001 - A. Certification of matching funds. State Grant: \$225,000 . B. Approval of expenditures. Renovate the facility. State Share: \$48,239.42
action:	Approved	discussion:	yes	Doc. No.
33-CGL	BPW	Anne Arundel	Fedeli Construction Co., Inc.	Grant - Capital Appropriations (Fiscal Year 2001) Baltimore City - Playing Safe Loan of 2000. Renovating City Playgrounds. State Share: \$200,000.
action:	Approved	discussion:	No	Doc. No.
34-CGL	AGING	Baltimore City	Constantine Commercial Construction, Inc.	Grant - Coel-Grant-Higgs Senior Center - Interior Fit-out of the new Center. State Share: \$425,000.
action:	Approved	discussion:	No	Doc. No.
35-CGL	BPW	Baltimore City	Various	Grant - The Peabody Institute of The Johns Hopkins University Loan of 2001 - Peabody Institute Renovations. State Share: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.
36-CGL	BPW	Charles	Various	Grant - Lions Camp Merrick Loan of 2001 - A. Certification of matching funds. Renovation of the camp. B. Approval of expenditures. State Share: \$150,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Montgomery	Various	Grant - Montgomery and Prince George's Counties - Boys' and Girls' Home Loan of 2001 - Renovation of several group homes. State Share: \$27,212.
action:	Approved	discussion:	No	Doc. No. SL-021-038
38-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Penn Place Loan of 2001 - Renovation of Penn Place. State Share: \$65,710.
action:	Approved	discussion:	yes	Doc. No.
39-CGL	BPW	Somerset	N/A	Grant - Teackle Mansion and Sarah Martin Done House Loan of 2001 - Acquisition and Renovation of the Done House and Teackle Mansion. A. Certification of matching funds. B. Acquisition of the house. State Grant and Share: \$150,000.
action:	Approved	discussion:	No	Doc. No.
40-CGL	BPW	Wicomico	Reed Security System, Inc.	Grant - Drill Academy for Youth Loan of 2000. - Construct Drill Academy - State Share: \$111,316.
action:	Approved	discussion:	No	Doc. No.
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$ 606,300.
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost Share - Total Amount of Grants: \$ 1,164.80
action:	Approved	discussion:	No	Doc. No.
4	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost Share - Total Amount of Reversions: \$ 406,750.13.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	Various	Grant - Approval of Capital Construction Grants and Reversions - Total Amount of Grants - \$4,393,309 and Amount of Reversion: \$76,406.	
action: Approved	discussion: No	Doc. No.			
	Kent		Town of Chestertown	Grant - Chestertown Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program.	\$100,000.00
	Queen Anne's		Town of Centerville	Grant - Centerville Wastewater Treatment Plant Biological Nutrient Removal Upgrade and Expansion Supplemental Assistance Program.	\$250,000.00
	Caroline		Town of Federalsburg	Grant - Federalsburg Wastewater Treatment Plant Biological Nutrient Removal Upgrade and Expansion Supplemental Assistance Program.	\$200,000.00
	Anne Arundel		Anne Arundel County	Grant - Elvaton Towne Stream Restoration Small Creeks and Estuaries Water Quality Restoration Cost-Share Program.	\$85,509.00
	Queen Anne's		Queen Anne's County	Grant - Kent Narrows/Stevensville/Grasonville Wastewater Treatment Plant Biological Nutrient Removal Upgrade and Expansion Biological Nutrient Removal Cost Share Program.	\$2,827,800.00
	Frederick		Frederick City	Grant - Frederick City Wastewater Treatment Plant Biological Nutrient Removal Upgrade and Expansion Biological Nutrient Removal Cost Share Program.	\$830,000.00
	Garrett		Town of Grantsville	Grantsville Sewer Collector Improvement Project Supplemental Assistance Program	\$100,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's	St. Mary's Metropolitan Commission	Reversion - Pine Hill Run Wastewater Treatment Plant Biological Nutrient Removal Cost- Share Program.	(\$64,916.00)
		Harford	City of Aberdeen	Reversion - Aberdeen Wastewater Treatment Plant Biological Nutrient Removal - Biological Nutrient Removal Cost-Share Program.	(\$5,790.00)
		Harford	Harford County	Reversion - Joppatowne Wastewater Treatment Plant Biological Nutrient Removal - Biological Nutrient Removal. Cost- Share Program.	(\$5,700.00)
6	DENV	Cecil	Cecil County	Loan - Maryland Water Quality Revolving Loan Fund - Northeast River Advanced Wastewater Treatment Plant Biological Nutrient Removal Upgrade. State Loan - \$6,500,000.	
	action: Approved	discussion: No	Doc. No.		
7	DENV	Various	-	Grant - Approval of Capital Construction Grants - Additional - Total Amount of Grants: \$52,000	
	action: Approved	discussion: No	Doc. No.		
		Cecil	Cecil County Commissioners	Farr Creek Flood Mitigation Project Comprehensive Flood Management Grant Program.	\$40,125.00
		Howard	Howard County Government	Harwood Park Acquisitions - Comprehensive Flood Management Grant Program.	\$11,875.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	HCD	Montgomery	Stepping Stones Shelter, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant - Rehabilitate facility in Rockville which serves 35 to 50 homeless families a year. State Grant: \$130,080.
	action: Approved	discussion: No	Doc. No.	
9	HCD	Baltimore City	Conifer Cooks Lane Associates LLC (JV between Housing Authority of Baltimore City and Conifer Realty LLC)	Loan - Partnership Rental Housing Program - Westover Manor Apartments. Acquisition and Rehabilitation of apartment building. State Loan: \$ 630,655.
	action: Approved	discussion: No	Doc. No.	
10	HCD	Prince George's	Housing Initiative Partnership, Inc.	Grant - Rental Housing Production Program - Partial Release of Deed of Trust on property located at 4664 Home Avenue, Suitland. This will enable property owner to convey clear title to Redevelopment Authority of Prince George's County in connection with the proposed expansion of Shadyside Elementary School.
	action: Approved	discussion: No	Doc. No.	
11	DNR/MET	Various	Various	Ratify the donation of a conservation easement on various properties.
	action: Approved	discussion: No	Doc. No.	
		Anne Arundel	Maryland Port Administration	Easement to MET and North County Land Trust on 115 acres.
		Dorchester	Eastern Woodlands, LLC's	Amend Easement to add MET as Co-Grantee of the Conservation Easement on 404.89 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	DNR	Worcester	N/A	Approval of the disbursement of funds from the Ocean Beach Maintenance Fund for the purpose of monitoring and maintaining the Ocean City Beach Replenishment Project. Total Amount: \$1,097,410.
action: Approved      discussion: No      Doc. No.				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	DNR/SEC	Various	-	Shore Erosion Control - Release of Liens. Full compliance with the terms of the agreement have been satisfied.
action: Approved	discussion: No	Doc. No.		
		Dorchester	Cawthorne, et al. (Murphy George H.)Murphy, Patricia A.	
		Dorchester	Cawthorne, et al. (Testerman, GB) White, Thomas D. ((Lot#1)	
		Dorchester	Andrews, Blaese & Meushaw, Blaese, Michael & Julianne	
		Baltimore	Cardwell, et al (Eckels) Sobus, Michael A & Nancy	
		Dorchester	Hill, JC/JM - Hill, Joyce M. surviving tenant	
		Calvert	Delia & Robinson - Delia, Ernest J.	
		Queen Anne's	Howard, et al. (Roberts)	
		Queen Anne's	Howard, et al. (Kirby)	
		Anne Arundel	Horn Point (Bohler Investments) Bernard, John L & Madaline C.	
		Charles	Popham, FG/TH - Popham, Frank G & Thelma H.	
		Anne Arundel	Holland, LP/BL - Holland, Bonna Lee, surviving tenant	
		Queen Anne's	Morotti, Sylvia & Wright - Sylvia, George & Theresa P.	
		Calvert	Cole & Schmidt (Cole GJ/AE)- Cole, Wm F. & Bauman, Elizabeth	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	STADAUTH	Baltimore City	Baltimore City	Approval of transfer of proceeds from Baltimore City to the State from disposition of Memorial Stadium site. Amount: \$728,000
	action: deferred	discussion: yes	Doc. No.	
15	REV STADAUTH	Baltimore City	The Whiting-Turner Contracting Company	Construction Contract - Construction of Veterans Memorial at Camden Yards. Cost: \$775,547.
	action: Approved	discussion: yes	Doc. No.	Vote: 2-0-1; Comptroller abstained
16	BPW	Baltimore City	N/A	Grant - Miscellaneous Grants to Local Governments - Acts of 2002 - Provide additional funding to the Office of the State's Attorney for Baltimore City. Approval of an amendment to the Grant Agreement. Amount of Grant: \$1,000,000
	action: Approved	discussion: No	Doc. No.	
17	BPW	Various	Various	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc. No.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - May 2002
	DOT		Department of Transportation	Procurement Agency Activity Report - July 2002
	DGS		Department of General Services	Procurement Agency Activity Report - July 2002
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - June 2002
	TREAS		Treasurer's Office	Procurement Agency Activity Report - 2nd Quarter Calendar Year 2002.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DGS	Queen Anne's	Aerial Crane Company, Inc.	Emergency Procurement - Emergency Salvage & Relocation of the Wye Oak. Cost: \$32,751.60
action:	Approved	discussion:	No	Doc. No. 001B3900118
A2	HMH	Baltimore	CMS Viron Energy Services, Inc.	Emergency Procurement - Rosewood Center - Replace Chillers-McClure & Preston Buildings. Cost: \$58,000.
action:	Approved	discussion:	No	Doc. No. 001B3900141
A3	DOT/MTA	N/A	FLEET PRO, INC.	Emergency Procurement Report -MTA Bus Wheel Campaign. Cost: \$1,031,250.
action:	Approved	discussion:	No	Doc. No. T800000098
A4	DOT/MAA	Anne Arundel	Watkins Security Agency	Emergency Procurement Report -BWI Airport - Emergency Security Guard Services - Cost: \$4,091,751
action:	Approved	discussion:	No	Doc. No. MAAMC03022
A5	DBED	Statewide	Ernst & Young, LLP	Emergency Procurement Report - BWI Airport - Emergency Auditing Service for FY 02 Financing Programs. Cost: \$58,000.
action:	Approved	discussion:	No	Doc. No. T00B320000

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Caroline	Town of Federalsburg	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 1992 - Park Development - Federalsburg Marina/ Park Bridge Improvements. State Share: \$ 10,000
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Carroll	City of Westminster	Open Space - Park Development Old Carroll Theatre Development - State Share: \$ 93,712.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - Cambridge Busick Tennis Courts - State Share: \$ 37,500
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Developments Land Acquisition - State Share: \$ 2,923,297.80
action:	Approved	discussion:	yes	Doc. No.
			-	
			Jesup Blair Local Park -	\$2,269,000.00
			Park Planning Grant FY 02	\$25,000.00
			South Germantown Recreational Park Acquisition (Blalock Property)	\$629,297.80

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Developments - State Share: \$ 731,014.	
action:	Approved	discussion:	yes	Doc. No.	
				College Park Hiker/Biker Trail	\$146,514.00
				College Park Airport - Entry Sign	\$60,000.00
				Paint Branch Golf Course (Youth Training Facility)	\$75,000.00
				Brownings Grove Neighborhood Park	\$150,000.00
				Douglas Patterson Community Park/School	\$187,500.00
				Muirkirk South Community Park	\$112,000.00
6A	DNR/POS	Talbot	Talbot County	Open Space - Park Development and Land Acquisition - State Share: \$242,322.	
action:	Approved	discussion:	No	Doc. No.	
				St. Michael's Bay Hundred Community Pool	\$125,582.00
				Tilghman Acquisition - Dogwood Harbor Property	\$116,750.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7A	DNR/RLP	Various	Various	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2000. Agricultural Security Corridor - Marshyhope, Sassafras, and Tuckahoe Rural Legacy Focus Areas. Acquisition of conservation easements. State Grant: \$1,522,623.96	
action: Approved	discussion: yes	Doc. No.			
	Kent		Cooper Farms, Inc. (East)	164.364 acres	\$320,325.75
	Kent		Cooper Farms, Inc. (West)	161.11 acres	\$296,999.32
	Talbot		Gannon Family Limited Partnership Farm	255.396 acres	\$463,353.84
	Caroline		Hubbard Family Limited Partnership	188.91 acres	\$191,320.42
	Caroline		Swann Farm	145.864 acres	\$250,624.63
8A	DNR/CREP	Various	-	Open Space - Conservation Reserve Enhancement Program - Purchase conservation easements. State Share: \$348,410.	
action: Approved	discussion: No	Doc. No.			
	Worcester		Lambertson	173.93 acres	\$260,180.30
	Wicomico		Burnett	73.31 acres.	\$88,229.70
9A	DNR/RLP	Calvert	Various	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2000. Battle Creek/Parkers Creek Rural Legacy Area - Acquisition of property, purchase of conservation easements and cost correction. State Share: \$536,533.80	
action: Approved	discussion: yes	Doc. No.			
			Dorsey	24.68 acres	\$139,531.00
			Goldstein	66.7453 acres	\$257,950.54
			Amos Young	47.0530 acres	\$135,672.26
			Robbins	To correct reimbursement for cost of survey - (approved - 7/24/02-15A)	\$3,380.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10A	DNR/RLP	Baltimore	Various	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2001. Piney Run Rural Legacy Area - Acquisition of conversation easements. State Share: \$820,669.	
action:	Approved	discussion: No	Doc. No.		
			Harwood	176.1133 acre	\$670,779.22
			Donoho	48.958 acre	\$149,889.93
11A	DNR/MET	Washington	Roulette Farm	Open Space - Approval of a Conservation Easement on a 200 acre farm on Snyders Landing Road north of Sharpsburg in connection with the Conservation Fund and the Civil War Preservation Trust as part of the State's Civil War Battlefield protection Program and to ratify the grant of the easement to MET. State Share: \$176,970.	
action:	Approved	discussion: No	Doc. No.		
12A	DNR/RLP	Various	Various	Open Space - Rural Legacy Program Grants - Fiscal Year 2003 - Approve 3 Rural Legacy Grants - Total of Grants: \$5,000,000	
action:	Approved	discussion: yes	Doc. No.		
		Worcester	Coastal Bays Rural Legacy Area	Acquisition and easement on 1,162 acres.	\$1,250,000.00
		Various	Agricultural Security Corridor - Rural Legacy Area,	Acquisition and easement on 1,073 acres. (Caroline, Cecil, Dorchester, Kent and Talbot Counties)	\$2,000,000.00
		Dorchester	Nanticoke Rural Legacy Area	Acquisition and easement on 1,449 acres.	\$1,750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	DBM	Statewide	The Standard Insurance Company	Service Contract - Office of Personnel Services and Benefits - Employee Benefits Division (EBD) Group Term Life Insurance Services. 1/1/03-12/31/05 with two one-year renewal options. Cost: NTE \$33,589,126 (Est. - 3 years)
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action: withdrawn      discussion: No      Doc. No. F10B3200022

2-S	DBM	Statewide	Metropolitan Life Insurance Co.	Service Contract - Office of Personnel Services and Benefits - Employee Benefits Division (EBD) PA&D Insurance Services. 1/1/03-12/31/05 with two one-year renewal options. Cost: NTE \$6,110,605 (3 years)
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action: Approved      discussion: No      Doc. No. F10B3200021

3-S	DOHR	Statewide	-	Service Contract - Community Service Administration (CSA) - Office of Adult Services (OAS) - Respite Care Services - Term: 9/5/02-6/30/05 with one two-year renewal option. Total Cost: \$3,241,322 - Est. (33.8 months)
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action: Approved	discussion: No	Doc. No.	Baltimore City	ARC of Baltimore, Inc.	N00B3200078	Developmental Disabilities Respite Category	\$1,463,953.00
			Calvert/Charles	ARC of Southern Maryland	N00B3200076	Developmental Disabilities Respite Category	\$431,597.00
			Baltimore City/Central Md.	Alzheimer's Association of Central Maryland, Inc.	N00B3200073	Functional Disabilities Respite Category	\$1,069,515.00
			Eastern Shore	Delmarva Community Services, Inc.	N00B3200074	Functional Disabilities Respite Category	\$276,257.00



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	EDUC	Baltimore City	SAQ Associates	Service Contract - Workforce & Technology Center - Food Service Contract - Term: 10/1/02 - 9/30/05 with two one-year renewal options. Cost: \$930,472 (3 years)
action:	withdrawn	discussion:	yes	Doc. No. R00B3200005
5-S	EDUC	Statewide	ORC Macro International	Service Contract - Division of Student and School Services - Maryland Adolescent Survey - Term: 9/5/02-7/15/03 with two one-year renewal options. Cost: NTE - \$299,828 (10.3 months)
action:	Approved	discussion:	yes	Doc. No. R00B3200002
6-S	DJJ	Various	James J. Smith, Ph.D.	Service Contract - Clinical Assessments at the Cheltenham Youth Facility - Prince George's County), Thomas J. S. 'Waxter Children's Center (Anne Arundel County) and Juvenile Justice Center (Baltimore City). Term: 9/6/02-9/5/03 with three one-year renewal options. Cost: \$234,835 Est. (1 year)
action:	Approved	discussion:	No	Doc. No. V00B3200003
7-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) Communications Consoles and Associated Equipment. Term: 9/5/02-9/4/05 with two one-year renewal options - Total Cost: \$3,000,000. Est. (3 years)
action:	Approved	discussion:	No	Doc. No. -
			Mills Communications, Inc.	050B3800086
			Communications Electronics, Inc.	050B3800087
			Modular Communications Systems	050B3800088

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HMH	Statewide	Health Management Systems, Inc.	Maximizing Recoveries from Liable Third Parties for Services paid by Medicaid Program and Hospital Credit Balance Auditing - 1) Expand third party Liability; 2) Provide support services for DOHR Child Support Enforcement Administration. Term: 9/5/02-1/31/03. Cost: NTE \$163,450 (4 months, 25 days.)
action:	Approved	discussion:	No	Doc. No. CO679993
9-IT-MOD	DBM	Statewide	Computer Sciences Corporation	Contract Modification - Office of Information Technology (OIT) - Network Management Services. Modify current option. Term: 9/10/02-9/9/03. Cost: \$850,000 (1 year)
action:	Approved	discussion:	No	Doc. No. CO682016
10-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT) - Renewal - Local Access Dial Tone Services - Term: 9/10/02-9/9/03. Total Cost: \$15,000,000 (1 year) Estimate
action:	Approved	discussion:	No	Doc. No. -
			Verizon Maryland, Inc.	050B3800079 \$10,000,000.00
			MCI WorldCom Communications, Inc.	050B3800081 \$2,500,000.00
			AT&T Local Services	\$2,500,000.00
11-IT-MOD	DBM	Statewide	-	Contract Modification - Office of Information Technology (OIT) - Renewal - Mobile/Wireless Dispatch Communications Equipment and Services - 3 components - 1) Renewal; 2) Reduction in prices and 3) modify contract per "technology refresh clause". Term: 11/10/02-11/9/03. - Total Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. -
			Nextel Communications, Inc.	050B3800085 \$500,000.00
			Cingular Wireless, Inc.	050B3800084 \$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT-MOD	DOT/MVA	Statewide	Digimarc ID System (Polaroid Corporation(NBS Imaging Systems, Inc))	Contract Modification - Driver Licenses Production System - To allow time for MVA to complete testing, transition and implementation of its new Driver Licensing system. Term: 1/1/03-12/31/03. Cost: \$ 1,750,000 (1 year)
action:	Approved	discussion: No	Doc. No. CO672749	
13-IT-MOD	HMH	Statewide	Xerox Corporation	Contract Modification - High Speed Xerox Laser Printer - Additional funds for related supplies. Term: 9/5/02-6/23/03. Cost: \$184,095 (9 months, 18 days)
action:	Approved	discussion: No	Doc. No. CO679397	
14-IT-MOD	COMP	Statewide	GE Information Services, Inc.	Contract Modification - Renewal - Electronic Filing Information Services Agreement - Term: 10/1/02-9/30/03. Cost: \$476,504 (1 year)
action:	Approved	discussion: No	Doc. No. E00B3200003	
15-GM	DBM	N/A	N/A	General Miscellaneous - Extension of re-employment of one individual - State Retirement Agency - Admin. Officer.
action:	Approved	discussion: No	Doc. No.	
16-GM	DBM	Dorchester	East New Market Vol Fire Co.	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Purchase new rescue-pumper vehicle. Amount of Grant: \$218,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
17-GM	REV	DBM	N/A	N/A	General Miscellaneous - Create Positions - 47 positions (FY03/500) - 37 (FY03/exempt)
action: Approved		discussion: yes	Doc. No.		
18-S-MOD	HC	PS/DOC	Statewide	Threshold, Inc.	Contract Modification - Provide additional 24-bed Community Adult Rehabilitation Center for women at Walter P. Carter Center. Term: (9 months, 26 days) Cost: \$409,248.
action: Approved		discussion: No	Doc. No. CO683623		

## Agenda: University System of Maryland

1-C	UMS/UMES	Somerset	Nason Construction Inc	Construction Contract - Murphy Hall Annex Renovation and Addition. Cost: \$2,886,500.
action: Approved	discussion: No	Doc. No.		
2-C-MOD	USM/BALT	Baltimore City	-	Contract Modification - Renewal - On-Call Streetscape Contract Services for Institutions in the Baltimore Region. 12 months - Cost: \$2,000,000 estimated - no single project will exceed \$500,000.
action: Approved	discussion: No	Doc. No.	J. W. Brawner Ligon and Ligon Priceless Industries	
3-RP	UMS/UMCP	Prince George's	Avanti Properties, Inc.(Avanti affiliate, University Station ((D.C.) PIP3, LLC)	Property - Approval of an option on 56.5 acres of unimproved land located on River Road in College Park. Total Cost of options: \$877,000.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	UMS	Prince George's		General Miscellaneous - Approval of Reversion of Unencumbered Balances. Construction Contingency Fund Reversion - \$339,066.87; Bond Cancellation - \$13,159.63; Annuity Bond Fund Reversion - \$3,955. - Total Reversion \$356,184.50.
action:	Approved	discussion:	yes	Doc. No.
Agenda: Morgan State University				
1-L-MOD	MORG	Baltimore City	Northwood Apartments	Lease - Modification - Rate/Per Student. Effective 8/15/02-12/12/02. Annual Rent - Per Agreement.
action:	Approved	discussion:	No	Doc. No.
2-C-MOD	MORG	Baltimore City	Cleveland Wrecking Company	Contract Modification - Pentridge Apartments Site Demolition - Removal of additional asbestos. Cost: \$51,553.98.
action:	Approved	discussion:	No	Doc. No.
3-C-MOD	MORG	Baltimore City	Gracie Corporation of New Jersey	Contract Modification - Murphy Fine Arts Building Demolition. Asbestos abatement prior to demolition (Unforeseen site conditions). Cost: \$65,486.88
action:	Approved	discussion:	No	Doc. No.
4-M	MORG	Baltimore City	Thyssen Elevator Corporation	Maintenance Contract - Elevator Maintenance and Repair. Term: 3 years with two one-year renewal options commencing with the Notice to Proceed. Cost: \$359,220.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Outside Unlimited, Inc.	Construction Contract - BWI Airport - Comprehensive Landscaping Development. Term: 1 year - Cost: \$632,101.24.
action:	Approved	discussion:	No	Doc. No. MAACO02024
2-C	DOT/MTA	Baltimore City	Mass Electric Construction, Inc.	Construction Contract - Light Rail Double Track Project - Overhead Contact System (OCS) - Cost: \$13,632,432.
action:	Approved	discussion:	No	Doc. No. T04921140
3-C-MOD	DOT/MTA	Allegany	RWKS Construction, Inc.	Contract Modification - No. 7 - Cromwell Maintenance Facility - Cost: \$1,412,644.52.
action:	Approved	discussion:	No	Doc. No. T05940140
4-C-MOD	DOT/SHA	Queen Anne's	Atec Industries, Limited	Contract Modification - No. 1 - Additions and Renovations to the Centreville Maintenance Facility - Cost: \$203,636.13.
action:	Approved	discussion:	No	Doc. No. QA7265129
5-AE	DOT/MPA	Various	Whitney, Bailey, Cox and Magnani	A/E Contract - Miscellaneous Engineering Services on an as-needed basis for the improvement of existing facilities in the Port of Baltimore and other State owned facilities. . Cost: \$2,000,000.
action:	Approved	discussion:	No	Doc. No. P502907B

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S	REV DOT/MPA	Baltimore City	Consolidated Engineering Services, Inc.	Service Contract - The World Trade Center - Property Management Services. Term: 3 years with two one-year renewal option. Cost: NTE \$3,098.969.56. (3 years)
	action: withdrawn	discussion: No	Doc. No. PO30635	
7-M-MOD	DOT/MAA	Anne Arundel	East Coast Sweeping, Inc.	Contract Modification - Renewal - BWI Airport - Snow Melter Operations. Term: 1/1/03-12/31/03. Cost: \$1,522,214.12. (1 year)
	action: Approved	discussion: No	Doc. No. CO137742	
8-RP	DOT/MAA	Anne Arundel	Edward J and Lorraine M. Doniecki	Property -BWI Airport - Voluntary Noise Acquisition Program - Purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: \$161,000
	action: Approved	discussion: yes	Doc. No.	Vote: 2-0-1; Comptroller abstained
9-RP	DOT/MPA	Baltimore City	The City of Baltimore	Property - Approval for the purchase of property known as Childs Street in the Fairfield section off of Frankfurst Ave. Cost: \$1.
	action: Approved	discussion: No	Doc. No.	
10-RP	DOT/MPA	Baltimore City	The City of Baltimore	Property - Approval for the purchase of property known as Frankchilds Street in the Fairfield section off of Frankfurst Ave. Cost: \$1.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
11-RP	DOT/MTA		Baltimore	2 Texas Station Court, LLC	Property - Approval to purchase land located at 9709 Beaver Dam Road in Cockeysville for use in connection with Central Light Rail Double Track Project. Cost: \$104,000.
action:	Approved	discussion:	yes	Doc. No.	
12-RP	DOT/MTA		Baltimore City	Fetcho Properties	Property - approval to purchase property (1.158 acres located at 1500 S. Monroe St. for construction of the MTA - Mount Clare MARC Maintenance Facility. Cost: \$825,000.
action:	Approved	discussion:	yes	Doc. No.	
13-RP	DOT/MTA		Baltimore	Mitchell & Roth Gould	Property - Approval to purchase 3.497 acres of land for future expansion of parking and joint development of the MTA - Old Court METRO Facility. Cost: \$1,150,000.
action:	Approved	discussion:	No	Doc. No.	
14-GM	REV	DOT/MAA	Anne Arundel	Special Olympics Maryland, Inc.	General Miscellaneous - BWI Airport - Approval for use of space and permission to conduct a Plane Pull Event on 9/28/02 at the Midfield Cargo Complex. Revenue: All fees and charges for this event are being waived for charitable purposes.
action:	Approved	discussion:	No	Doc. No.	
15-GM	RS	DOT/MAA	Anne Arundel	Travelex Currency Services Inc	General Miscellaneous - Contract to establish and operate the Currency Exchange, Financial and other services concessions at BWI. Term: 4 years Minimum Annual Guarantee (1st year) \$70,000 (MAG for succeeding years will be greater).
action:	Approved	discussion:	No	Doc. No. MAALC02035	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works